

**FILED**

2017 OCT 13 PM 3:06

**IN THE UNITED STATES DISTRICT COURT**

**FOR THE NORTHERN DISTRICT OF OHIO**

**EASTERN DIVISION**

CLERK OF DISTRICT COURT  
NORTHERN DISTRICT OF OHIO  
YOUNGSTOWN

|                                      |   |                                  |
|--------------------------------------|---|----------------------------------|
| <b>UNITED STATES OF AMERICA,</b>     | ) | <b>CASE NO. 1:15-CR-0068</b>     |
|                                      | ) |                                  |
| <b>vs.</b>                           | ) | <b>JUDGE SOLOMON OLIVER, JR.</b> |
|                                      | ) |                                  |
| <b>GILBERT MENDEZ, <i>et al.</i></b> | ) |                                  |
|                                      | ) |                                  |
| <b>Respondent.</b>                   | ) |                                  |

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**RESPONDENT'S WITNESS LIST**

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NOW COMES Defendant Gilbert Mendez Caraballo, *pro per* Respondent

Respondent , and gives notice of witnesses he intends to call at pretrial.

1. Matthew Baeppler  
Discovery Investigations, LLC  
15903 Norway Avenue  
Cleveland, OH 44111
2. Todd A. Clark  
Northern Ohio Tactical Training Group, LLC  
18915 Forestwood Road  
Cleveland, OH 44135
3. Ryan Allen  
Havoc Properties, LLC  
P.O. Box 1062  
Elyria, OH 44036
4. Paul Baeppler  
Integrity Investigations, LLC  
Manhattan Investigations, LLC  
1991 Crocker Road, Suite 600  
Westlake, OH 44145
5. Gregory Baeppler  
Gregory Baeppler, Security Consultant, LLC  
25720 Lake Road  
Bay Village, OH 44140

6. Daniel Quinones de Anda  
Policia Estatal Preventiva  
Tijuana, Baja California  
D.F. Mexico
7. Orlando Henkel Diaz  
Policia Estatal Preventiva  
Tijuana, Baja California  
D.F. Mexico
8. Guillermo Manjarrez Carrillo  
Policia Estatal Preventiva  
Tijuana, Baja California  
D.F. Mexico
9. PARMARIN INSURANCE INC  
Philip E Parvarini JR  
2301 HAMILTON Ave 109  
CLEVELAND OH OHIO.
10. RK LAND SERVICES MAINTENANCE INC  
GEORGE R. KROCKER  
4880 EAST 84 ST  
GARFIELD HEIGHTS OHIO
- 11.
- 12.
- 13.

11. All persons identified in any document disclosed by the Government's or Defendant's discovery.

1 FEDERAL DEFENDERS OF SAN DIEGO INC,  
2 Sara Marie Peloquin  
225 Broadway, Suite 900  
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3 U.S. ATTORNEY OFFICE FOR THE  
4 NORTHERN DISTRICT COURT OF OHIO  
GREGORY A. WHITE  
801 Superior Avenue  
5 Cleveland, OHIO

6 U.S. DISTRICT COURT FOR  
7 NORTHERN DISTRICT COURT OF OHIO  
MAGISTRATE JUDGE  
GREGORY A. WHITE  
8 11 Huron Street  
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9 LAW DIRECTOR  
10 City of Cleveland  
Barbara Longhenry/CO  
11 Private Contractor  
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4 DEPUTY DIRECTOR CHRISTOPHER A. WRAY  
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6 Criminal Justice Information Service  
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11 Cleveland, Ohio

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18 OHIO HIGH INTENSITY DRUG TRAFFICKING  
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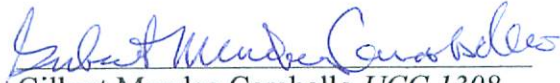
24 MARK HEBERT  
25 Federal Bureau of Investigation  
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1000 Custar Hollow Road  
26 Clarksburgh, WV 26306

27  
28

Defendant anticipates that additional individuals who may have relevant information will be identified as discovery continues and will supplement as discovered.

Date: October 13, 2017

Respectfully submitted,



Gilbert Mendez Caraballo UCC 1308  
c/o NEOCC  
2240 Hubbard Road  
Youngstown, OH 44505

### **CERTIFICATE OF SERVICE**

I hereby certify that on the 13<sup>th</sup> day of October, 2017, I mailed the attached document to the Clerk's Office for filing and transmittal of a Notice of Electronic Filing to the following CM/ECF registrant:

Michelle M. Baeppler (OH: 0065378)  
Assistant United States Attorney  
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Gilbert Mendez Caraballo UCC1308